**Regular Session**

**August 12, 2021**

Council met in regular session at 7:00 p.m. with Mayor Stump presiding. Roll call; Wooddell, Wirrig, Warner, Balmert, Daugherty and Swank present.

Motion by Warner with a second by Wirrig to approve the minutes as presented. All voted yea.

Motion by Balmert with a second by Warner to approve the bills as submitted.

Financial reports were distributed to council for review.

**BUSINESS BEFORE THE FLOOR**

* None

**COMMITTEE REPORTS**

* None

**ADMINISTRATOR/ENGINEER**

* Reported that old chairs from the Council chambers need a determination on what to do with them as well as many old computers and the server. After discussing, Wooddell made a motion to dispose of after removing or destroying hard drives and dispose of chairs. Swank seconded the motion. All voted yea.
* Reminded Council that sealed bids would be open on August 16 for the old dump truck and roller
* Advised that Phase II Environmental Review will be needed on former railroad property. Still waiting on quote.
* Advised he is getting quotes on remainder of budget items.
* Crack filling and striping to begin soon
* Distributed an agreement that was signed by the Miami and Darke County Sheriff’s for police protection in the Village
* Advised the Library has requested Iddings Park to host their Bluegrass Festival on September 12. No objections from Council
* Advised that his last conversation with Hometown Cable was an agreement to open up the contract for re-negotiation.

**CLERK-TREASURER**

* Advised that new fund will be needed to receive American Rescue Funds. Funds were received towards the end of July and were put into the general fund until new one is established.

**NEW BUSINESS**

* Wirrig moved to authorize the cancellation of the October 14th, November 25th, and December 23rd meetings. Swank seconded the motion. All voted yea.
* Daugherty advised that the Library would like to use the park after dark for Haunted History readings on October 17, 21, and 26. No objections.

**R-21-10**

**A resolution for street lighting assessment for 2022**

3rd Reading

Motion by Wirrig with a second by Wooddell to adopt. All voted yea.

**R-21-11**

**A resolution authorizing the Clerk-Treasurer to transfer funds.**

Motion by Daugherty with a second by Swank to waive the three reading rule. All voted yea.

Motion by Balmert with a second by Swank to adopt. All voted yea.

**R-21-12**

**A resolution establishing a specific fund to hold funds received by the Village under the American Rescue Plan Act of 2021 and presently held in the general fund and declaring emergency.**

Motion by Wooddell with a second by Swank to waive the three reading rule. All voted yea.

Motion by Swank with a second by Wooddell to adopt. All voted yea.

**CALL DOWN**

Discussion was held on the Poker Run scheduled for the weekend. No objections for the Administrator to work with them for closing E. Main from Miami to Clay.

With no further business to discuss, Swank moved to adjourn with a second by Warner at 7:34 pm. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders

**Special Session**

**August 19, 2021**

Council met in special session at 7:00 p.m. with Mayor Stump presiding. Roll call; Wooddell, Wirrig, Warner, Balmert, Daugherty and Swank present.

Council discussed the contract proposal submitted by CTL Engineering for the Phase II Environmental Review on the former railroad property.

After discussion, Warner moved to move forward with the project at a price of $15,585.00 with a second by Swank. All voted yea.

With no further business to discuss, Daugherty moved to adjourn with a second by Warner at 7:06p.m. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders